DARIEN HIGH SCHOOL BUILDING COMMITTEE DARIEN, CONNECTICUT

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Minutes of January 12, 2006 Meeting

Jenny Streeter, co-vice-chairman, convened the meeting of the High School Building Committee at 8:00p.m. in Room 206 of the Town Hall.

Members present:

Jenny Streeter Jim Plutte Jerry Nielsen Dave Campbell

Kevin Newman

Guest List:

Paul Engemann

The minutes of the December 8, 2005 meeting were approved.

Construction Committee Report

Paul Engemann said that the committee might have to submit a Mandatory Referral to the Planning and Zoning Commission for the work to be done on the fields in the oval and for the removal of Mount Maglathlin (the topsoil pile on the JV baseball field).

He also said that, although changes have been made to the heating system to ameliorate the high temperatures in some parts of "B" Building, the outdoor temperatures have been too warm to test the system reliably.

Jenny Streeter said that the building committee would request the RTM to approve an additional amount of money to pay for the overages accrued in construction, including such high-dollar items as additional asbestos removal, increased costs for steel, fuel, and electricity, as well as additional worker overtime to get the school ready to open in September.

We don't yet have a final figure on the cost of the asbestos abatement, but will have one soon. It will be well in excess of the \$250,000 originally projected.

Work continues to try to effect heat balancing in Building B.

Finance Committee Report – None.

Chairman's Report – None.

The next scheduled meeting will be held on February 2, 2006 in Room 119 of Town Hall.

The meeting was adjourned at 8:28p.m.

Respectfully submitted,

James Plutte Secretary

Approved: